

EXHIBIT 7

DECLASSIFIED BY: NSICG C32W33B91
ON 10-25-2021

THIS REDACTED VERSION ONLY

Filing and Security



Primary Case: [REDACTED]-NY-3036145-

Case Title: (U) [REDACTED]

Serial Number: 51

Serialized: 06/30/2021

Category: Full Investigation

Initiated: 12/20/2018

Referenced By:

[REDACTED]-NY-3036145-[REDACTED]
🏆 Accomplishment

Details



Document Title: [REDACTED] Physical Surveillance of Yevgeniy Yuryevich Fokin on 06/23/2021

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Office Conducting: WF

Details: [REDACTED]

Persons Observed:

- Yevgeniy Yuryevich Fokin, wearing a blue short sleeve polo with khaki shorts, and brown shoes (EF).
- Known white male with gray slicked back hair (seen before with EF) wearing a white dress shirt, and black pants (KWM).

- Unknown white male wearing a red short sleeve polo shirt with dark pants (UWM).

Locations Visited:

- 2201 M Street NW, Washington, DC (HOTEL)
- 1217 22nd Street NW, Washington, DC (WALGREENS)
- Tatte Bakery and Cafe, 1200 New Hampshire Avenue NW, Washington, DC (TATTE CAFE)
- 1800 L Street NW, Washington, DC (NORDSTROM RACK)
- 1200 19th Street NW, Washington, DC (JOS A. BANKS)

Vehicles Observed:

- Silver Toyota Camry with Virginia Plates UMG2121 (LYFT)
- Green hatchback Volkswagen with roof rack bearing Virginia plates TEAMSKY (VEHICLE)

Summary:

Surveillance of EF was instituted in the vicinity of the HOTEL at 5:55am. EF exited the HOTEL, stopped briefly at TATTE CAFE, saw that it was closed and returned into the HOTEL around 6:11am. At 7:00am EF and KWM exited the HOTEL and walked to TATTE CAFE where they had pastries and coffee before going separate ways around 7:46am. **KWM got into a LYFT and departed the vicinity** At 10:09am EF and UWM walked to TATTE CAFE, grabbed coffee, and returned to the HOTEL. At 11:26am UWM exited the HOTEL and entered VEHICLE **VEHICLE did not appear to be registered**. At 11:27am EF walked to NORDSTROM RACK, then looped back around and shopped at JOS A. Banks around 12:06pm. At 12:20pm EF exited JOS A. BANKS with a shopping bag and walked a direct route to the HOTEL. At 12:47pm EF exited the HOTEL and walked east toward the WALGREENS where he was no longer observed.

[REDACTED]

**See Attached 1A Surveillance Log

Surveillance Information

[REDACTED]

Observed: 06/23/2021 05:55 AM EDT

Observation: (U//LES) Surveillance of EF was instituted at the HOTEL. **See attached 1A surveillance log**

Observers

FBI:

[REDACTED]

[REDACTED]



DECLASSIFIED BY: NSICG C32W33B91
ON 10-25-2021

THIS REDACTED VERSION ONLY

Filing and Security

Primary Case
Serial Number

-NY-3466061
10

Case Title (U//FOUO)

Serialized 10/04/2021

Category Full Investigation
Initiated 07/14/2021

Details

Document Title 09-10-2021 YEVGENIY YURYEVIKH FOKIN

Office Conducting NY

Details

***The purpose of the surveillance was to observe and document the activities of YEVGENIY YURYEVIKH FOKIN and to identify any contacts.

LOCATIONS:

- JOHN F. KENNEDY INTERNATIONAL AIRPORT, TERMINAL 1
- RENAISSANCE NEW YORK MIDTOWN HOTEL, 218 West 35 Street, New York, New York 10001
- The MONARCH ROOFTOP, 71 West 35 Street, New York, New York 10001

VEHICLES:

- (NY) KJH7680 - Black Chevrolet Suburban

ENTITIES:

- YEVGENIY FOKIN
- SERGEI SHESTAKOV
- KNOWN INDIVIDUAL

SUMMARY:

FOKIN arrived at JFK via known flight wearing gray pants, black jacket and black backpack.

FOKIN retrieved a dark small/medium sized rolling luggage bag that was stacked on the floor with other luggage near the flights assigned carousel.

FOKIN walked toward the Terminal exit where he was met by an unidentified male (UM) wearing dress attire with necktie. The (UM) took the rolling luggage from FOKIN and both exited the Terminal and walked across the inner roadway and stood on the median waiting area. FOKIN lit a cigarette and conversed with the (UM).

FOKIN finished smoking the cigarette and both walked to the Terminal parking garage..... (UM) with the rolling luggage and FOKIN retained possession of the backpack.

Both entered a black Chevrolet Suburban bearing New York license plate KJH 7680 (FOKIN as passenger).

***DMV Report Attached**

Serials
 FOKIN was dropped off at the Renaissance New York Midtown Hotel, 218 West 35th Street, New York, NY 10001. *****FOKIN smoked a cigarette prior to entering Hotel*****

FOKIN exited the hotel and walked to the Monarch Rooftop Cocktail Bar, 71 West 35th Street, New York, NY, 10001.

FOKIN was observed at a secluded / isolated table with Sergei Shestakov and a "Known Individual".

*****All three individuals were huddled up in conversation.**

*****At one point the FOKIN and "Known Individual" stood up and hugged then sat back down.**

*****FOKIN left table (Did NOT return). As "Known Individual" and Shestakov were standing to leave "Known Individual" was observed with one hand on Shestakov's shoulder and the other hand rubbing his back.**

9:05pm The individuals left the bar and walked west out of view.

No further observations for the remainder of the shift.

Surveillance Information



Observed 09/10/2021 02:00 PM EDT
 Observation [REDACTED] Surveillance Instituted in the vicinity of John F. Kennedy Airport Terminal 1.

Observers

FBI [REDACTED]

External None

Observed 09/10/2021 05:30 PM EDT
 Observation [REDACTED] YEVGENIY FOKIN approached the immigration and customs booth from the gate area, wearing gray pants, black shirt and carrying a black backpack.

Observers

FBI [REDACTED]

External None

Surveillance Photos



PXL_20210910_2127479
 80 MP.jpg

Observed 09/10/2021 05:40 PM EDT
 Observation [REDACTED] FOKIN exited the immigration and customs booth texting on his cellphone.

Observers

FBI [REDACTED]

External None

Observed 09/10/2021 05:41 PM EDT
 Observation [REDACTED] FOKIN walked over to suitcases sitting on the floor between carousels and retrieved piece of dark rolling luggage.



FD-1055 (Rev. 08-17-12)

This Redacted Version Only

FEDERAL BUREAU OF INVESTIGATION
Physical Surveillance Log

Title: [REDACTED] 11-09-2021 YEVGENIY FOKIN

Date: 01/21/2022



Case ID #: NY-3466061- [REDACTED]

NY-3356467- [REDACTED]

LA-3153003- [REDACTED]



Enclosure(s): Enclosed are the following items:

1. [REDACTED] 11-09-2021 105U Mr. F Log Notes
2. [REDACTED] 11-09-2021 105U Mr. F SITREP
3. [REDACTED] 11-09-2021 105U Photo of FOKIN with [REDACTED] (CHARLES MCGONIGAL)
4. [REDACTED] 11-09-2021 105U Photo 2 of FOKIN with [REDACTED] (CHARLES [REDACTED])

Title: [REDACTED] 11-09-2021 YEVGENIY FOKIN
Re: [REDACTED] NY-3466061 [REDACTED] 01/21/2022

MCGONIGAL)

5. [REDACTED] 11-09-2021 [REDACTED] Photo of FOKIN walking from hotel
6. [REDACTED] 11-09-2021 [REDACTED] Photo of FOKIN at breakfast with [REDACTED]
7. [REDACTED] 11-09-2021 [REDACTED] Photo of SHESTAKOV joining [REDACTED] for breakfast
8. [REDACTED] 11-09-2021 [REDACTED] Photo of banners in park photographed by FOKIN
9. [REDACTED] 11-09-2021 [REDACTED] Photo of park taken at same angle as photographed by FOKIN.
10. [REDACTED] 11-09-2021 [REDACTED] DMV Report (CA) 8KAC914

Office Conducting Surveillance: NY

[REDACTED]

[REDACTED]

[REDACTED]

Details:

LOCATIONS:

- Residence Inn by Marriott, 148 East 48 Street, New York, New York 10017
- Intercontinental Barclay Hotel, 111 East 48 Street, New York, New York 10017
- Central Park at East 60 Street, Scholars' Gate, Doris C. Freedman Plaza, New York, New York 10065
- Apple Fifth Avenue Store, 767 Fifth Avenue, New York, New York 10153
- Hop Won Express, 139 East 45 Street, New York, New York 10017
- Apple Grand Central Store, 45 Grand Central Terminal, New York, New York 10017

VEHICLES:

[REDACTED]

Title: [REDACTED] 11-09-2021 YEVGENIY FOKIN
 Re: [REDACTED] NY-3466061 [REDACTED] 01/21/2022

- 8KAC914 (CA) Dark Gray Range Rover Velar

ENTITIES:

- YEVGENIY FOKIN
- SERGEY SHESTAKOV
- [REDACTED] (CHARLES MCGONIGAL)

SUMMARY:

6:29am- YEVGENIY FOKIN exited the known hotel and lit a cigarette as he walked west toward Lexington Avenue. FOKIN turned around and walked back to the hotel and entered.

6:57am- FOKIN exited the hotel and lit a cigarette as he walked to Third Avenue. He continued to walk south on Third Avenue, west on East 45th Street, north on Lexington Avenue then east on East 48th Street then entered the known hotel.

7:59am- [REDACTED] (CHARLES MCGONIGAL) was observed wearing a dark suit and carrying a manila envelope(s), he entered FOKIN's known hotel then immediately exited and walked west on East 48th Street and entered the Lexington Hotel located at 511 Lexington Avenue, New York, NY, 10017.

8:25am- FOKIN exited the known hotel and was accompanied by [REDACTED] (CHARLES MCGONIGAL) [REDACTED] still holding the manila envelope(s) from the 7:59am observation).

Both walked to the Intercontinental New York Barclay Hotel located at 111 East 48th Street, New York, NY, 10017.

Both sat at a table in the restaurant in the hotel. A short time later FOKIN and [REDACTED] (CHARLES MCGONIGAL) were joined by SERGEI SHESTAKOV. ***Photos will be attached to the FD-1055.

***FISUR Team overheard the following:

[REDACTED] (CHARLES MCGONIGAL) - "I went from being a spy catcher to a marketing (executive) or (consultant)"

Title: [REDACTED] 11-09-2021 YEVGENIY FOKIN
 Re: [REDACTED] NY-3466061 01/21/2022

"I have the drafts ready and I will send them over"

FOKIN, [REDACTED] (CHARLES MCGONIGAL) and SHESTAKOV got up from the table and walked to the hotel exit, SHESTAKOV walked back to their table briefly then rejoined FOKIN and [REDACTED] (CHARLES MCGONIGAL). As they exited the hotel hugs were exchanged and FOKIN was observed carrying a manila envelope(s) (strong resemblance to the envelope(s) [REDACTED] (CHARLES MCGONIGAL) was carrying). ***[REDACTED] (CHARLES MCGONIGAL) was no longer observed carrying any envelope(s).

All walked east on East 48th Street, [REDACTED] (CHARLES MCGONIGAL) and SHESTAKOV entered a light colored Range Rover Velar bearing California license plate 8KAC914 (KNOWN INDIVIDUAL as the driver). The Range Rover traveled east out of view.
 DMV Report Attached

FOKIN entered the hotel carrying the envelope(s) then exited shortly thereafter **without the envelope(s)**. He "stair-stepped" (walked) in a north easterly direction. *(Slight periodic "look-backs")*

FOKIN entered Central Park in the vicinity of 5th Avenue & West 59th Street. FOKIN appeared to take a couple of photos of banners with his cellphone. ***Photos of presumed banners were taken by FISUR Team and will be attached to the FD-1055.*

FOKIN exited the park and entered the Apple Store located at 5th Avenue & East 59th Street. FOKIN perused the displays and briefly interacted with a sales person.

FOKIN exited the Apple Store and walked back to the known hotel.

12:47pm- FOKIN exited the hotel wearing a dark backpack. FOKIN slowly walked to the Hop Won Express Chinese Restaurant located at 139 East 45th Street, New York, NY, 10017.
 ***FOKIN was observed sitting at a table (with seating for four) by himself facing the door eating.

Title: [REDACTED] 11-09-2021 YEVGENIY FOKIN
 Re: [REDACTED] NY-3466061 01/21/2022

FOKIN exited the Chinese Restaurant and walked to **Grand Central Station**. FOKIN walked to the Concourse area then up the stairs to the **Apple Store**. He exited the Apple Store and walked to the Concourse level and was observed intently looking /using his cellphone then it appeared he transitioned to a "voice call" with the cellphone

FOKIN walked over to the ticket window.

Observations:

Observed: 11/09/2021 06:20 AM EST

Observation:

[REDACTED] Surveillance instituted in the vicinity of the Residence Inn by Marriott, 148 East 48 Street, New York, New York

Observer(s): [REDACTED]

Observed: 11/09/2021 06:29 AM EST

Observation:

[REDACTED] YEVGENIY FOKIN exited The Residence Inn hotel, smoking a cigarette, and walked west on East 48 Street.

Observer(s): [REDACTED]

Route:

West on East 48 Street, South on Lexington Avenue, North on Lexington Avenue, East on East 48 Street

Observed: 11/09/2021 06:36 AM EST

Observation:

[REDACTED] FOKIN re-entered the Residence Inn by Marriott hotel.

Observer(s): [REDACTED]



